

**PIKE COUNTY RETIREMENT BOARD AGENDA**  
**Wednesday, December 20, 2023 11:00 a.m.**  
**Pike County Administration Building**

1. Call to order.
2. Approve the December 20, 2023 Agenda.
3. Approve the November 15, 2023 Minutes.

**NEW BUSINESS**

1. Motion to approve refunds of contributions to employees no longer with the County:

a. Bryce Harrigan	11/11/23	PCCF
b. Gary Biscardi	11/19/23	PCCF
c. Damari Griffiths	11/22/23	PCCF
d. Christina Soto	12/08/23	C&Y
e. Eleftheria Buccello	12/12/23	Tax Claim
f. Magalie Diodonet	12/13/23	PCCF

2. Motion to approve the following deferred retirement (to age 60):

a. Sarah Wilson	10/06/23	C&Y
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3. Motion to approve the following retirements:

a. Marilyn DeVries	12/01/23	Assessment - vested 03/29/85
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4. Motion to approve the following invoices for repayment:

a. Korn Ferry	\$ 5,410.00	4th Quarter Actuarial Services
b. Biondo Investment Advisors	\$46,586.05	4th Quarter Fee Billing
c. Broadridge Matrix Trust Co	\$12,471.84	4th Quarter Asset/Transaction Fees

**ADJOURNMENT**